



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: January 5, 1999

Time: 7:00 a.m.

For information regarding this Agenda please contact:


Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

- A. Roll call recorded by City Clerk
- B. Closed Session
 - 1. Actual litigation: Government Code §54956.9(a). One case. People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Oldco Holz, Inc., a suspended, bankrupt, and defunct California Corporation, to the extent of their interest in the combined single limits of liability coverage under certain policies of insurance issued by Employers Insurance Of Wausau, A Mutual Company, United States District Court, Eastern District of California Case No. CIV-598-0620(DFL)(DAD)
 - 2. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
- C. Return to Open Session / Disclosure of Action
- D. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


for Alice M. Reimche
City Clerk